

APG Meeting Minutes for
Date August 27, 2009
Meeting called to order at 6:35 pm

Roll Call - Excused Jim Easterling, Lou Russo- Absent- Kippy Thomas

Minutes to approve Minutes for July, 2009 were approved as written
Moved by Roger 2d by Scott

Organized / Special Presentations:

Presentation by Wes Tart regarding a code violation of in - home swim classes, and a request for help.

Motion by Greg Fox 2d by Scott

Draft letter to send to the county board recommending allowing the Tarts to continue there swim program until such time that public facilities are made available.

VII. Group Business

1) No applicants for the APG vacancy

2) Motion to nominate Brad Bailey as Vice Chair by Greg Fox 2d by Cory.

Vote was unanimous.

3) Motion by Brad Bailey 2d by Joe for Chair to create a coordinating committee to review and make recommendations to the Standing Rules.
Passed unanimously.

Consent Calender:

11) Parks and Recreation:

Presentation By Gustavo Godoy on Albertsons park with a conceptual drawing and a preliminary budget. No Vote taken. George Barnett will digitize drawing for distribution. He also offered to have BCLT considered as the maintenance entity. Brad will take the drawing to the Highlands Homeowners seeking their comments and anticipated support.

IX. Sub Committee Reports: None

X. Officers Reports: None

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XI. Open Discussion: Tavern Road resident(??) discussed his concern for kids safety along Tavern. He handed out and reported on a speed study. Greg Fox (Circulation Chair) Pointed out the lack of information he has been able to obtain from the county particularly from the GP2020 plan which has nothing in the circulation element. Greg will continue to look into this matter. Puetz valley resident(??) came to discuss his support for cutting down potentially dangerous trees that may fall on the road.

XII. Request for agenda items for upcoming meeting.

Next meeting September 24, 2009

Meeting adjourned.